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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. CR17-290-RSL
10 v.)
11 MUHAMMAD FAHD,) DETENTION ORDER
12 Defendant.)
13 _____)

14 Offense charged: Conspiracy to Commit Wire Fraud; Conspiracy to Violate the Travel Act
15 and the Computer Fraud and Abuse Act; Wire Fraud (four counts); Accessing a Protected
16 Computer in Furtherance of Fraud (two counts); Intentional Damage to a Protected Computer
17 (two counts); Travel Act (four counts); Forfeiture Allegations

18 Date of Detention Hearing: August 5, 2019.

19 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
20 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
21 that no condition or combination of conditions which defendant can meet will reasonably assure
22 the appearance of defendant as required and the safety of other persons and the community.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 1. Defendant was not interviewed by Pretrial Services, so his background
03 information, including citizenship, is unknown or unverified. Defendant was arrested in Hong
04 Kong in February 2018 and contested extradition. He now appears before this Court. The
05 government alleges that the scheme underlying this Indictment involved illegally unlocking
06 iPhones from AT&T's service network, allowing them to be resold and causing significant
07 financial impact to victims of the conspiracy. The government proffers information that
08 defendant has a history of frequent travel to Pakistan, which has a practice of not extraditing
09 Pakistani nationals to the United States, and has acquired Grenada citizenship, a country that is
10 not currently extraditing defendants to the United States. Defendant does not contest entry of
11 an order of detention.

12 2. Defendant poses a risk of nonappearance based on lack of background
13 information, and status as a foreign national. Defendant poses a risk of financial danger based
14 on the nature and circumstances of the offense.

15 3. There does not appear to be any condition or combination of conditions that will
16 reasonably assure the defendant's appearance at future Court hearings while addressing the
17 danger to other persons or the community.

18 It is therefore ORDERED:

- 19 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
20 General for confinement in a correction facility separate, to the extent practicable, from
21 persons awaiting or serving sentences or being held in custody pending appeal;
- 22 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

01 3. On order of the United States or on request of an attorney for the Government, the person
02 in charge of the corrections facility in which defendant is confined shall deliver the
03 defendant to a United States Marshal for the purpose of an appearance in connection with a
04 court proceeding; and

05 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
06 the defendant, to the United States Marshal, and to the United State Probation Services
07 Officer.

08 DATED this 5th day of August, 2019.

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11 Mary Alice Theiler
12 United States Magistrate Judge
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